

Louisiana Board of Regents



BOARD *of* REGENTS
STATE OF LOUISIANA

Meeting as a
Committee of the Whole

May 28, 2020
10:00 a.m.

AGENDA ITEM II.

Roll Call



AGENDA ITEM III.

Certification for Virtual Meeting



AGENDA ITEM IV.

Public Comments



AGENDA ITEM V.

Approval of Minutes from April 22, 2020



AGENDA ITEM VI.

COVID-19 Overview



Prepared to Prosper



Board of Regents

AGENDA ITEM VII.

Reports and Recommendations





BOARD *of* REGENTS
STATE OF LOUISIANA

Finance

May 28, 2020

Terrence Ginn
Matthew LaBruyere

AGENDA ITEM VII.A.1. Fiscal Year 2020-2021 Update

- Revenue Estimating Conference met on May 11, 2020, to adopt a forecast for FY21 that reduced State General Fund revenue by \$867M, a decrease of 8.6%.
- House Bill 105 (General Appropriations Bill) passed the House Appropriations Committee (HAC) with amendments on May 21, the House Floor with no amendments on May 26 and was sent to Senate Finance Committee.
- The amendments adopted by HAC decreased State General Fund for higher education by a total of \$104M.
 - The reductions totaled \$121.6M.
 - The enhancements totaled \$17.6M
- These reductions and enhancements are illustrated in the chart on the next page.



AGENDA ITEM VII.A.1. Fiscal Year 2020-2021 Update

HB105 Reengrossed	
Amount	Description
\$ 1,062,048,947	FY20 Base
(\$99,921,118)	Coronavirus Relief Fund means of financing swap with IAT increase
(\$21,704,560)	Funding reduction associated with FY21 budget shortfall
\$5,565,220	TOPS increase as a result of the TOPS Fund decrease
\$5,066,644	TOPS enhancements (Contained in original recommendation)
\$2,000,000	Pennington Biomedical Research Center
\$1,750,000	LSU Agricultural Center
\$1,000,000	LUMCON (Contained in original recommendation)
\$1,000,000	Go Grants (Contained in original recommendation)
\$1,000,000	START enhancements (Contained in original recommendation)
\$250,000	SU Agricultural Center
\$ 958,055,133	FY21 Base as proposed in HB105 Reengrossed

Note: These amounts may change based on amendments during the legislative process.



AGENDA ITEM VII.A.2.

CARES Act Support for Higher Education

- Louisiana public institutions allocated \$186.8M
 - \$73.6M for student financial aid
 - \$73.6M for institutions for COVID-19 expenses
 - \$39.5M for institutions serving minorities and low-income students
 - \$0.18M for LSU Health Sciences Center - Shreveport
- Governor's Emergency Education Fund - \$50.3M
 - Funds are for K-12 and higher education based on a plan that will be determined by the Governor. A maintenance of effort is required.
- HEROES Act
 - On May 15, 2020, the U.S. House of Representatives passed a bill that would provide \$100B for K-12 and Higher Education and \$500B for states governments
 - The funds for education would be to maintain or restore funding to local school districts and postsecondary institutions.
 - The funds for state governments can be used for COVID-29 related expenses, to replace foregone revenues not projected on January 31, 2020, or to respond to negative economic impacts of COVID-19.



CARES Act Support for Higher Education

Institution	HEERF Institution Funds	MSI Funds	FIPSE Funds	Total CARES Act Funds	Expenditures & Revenue Loss	Total COVID-19 Impact
Baton Rouge Community College	\$3,210,013	\$411,933	\$0	\$6,831,958	(\$222,881)	\$3,399,064
Bossier Parish Community College	\$1,957,956	\$189,948	\$0	\$4,105,859	(\$89,813)	\$2,058,090
Central Louisiana Tech. Comm. College	\$731,361	\$71,750	\$0	\$1,534,471	(\$41,776)	\$761,335
Delgado Community College	\$5,655,191	\$716,518	\$0	\$12,026,899	(\$139,749)	\$6,231,959
Nunez Community College	\$780,550	\$76,017	\$0	\$1,637,116	(\$33,712)	\$822,854
Fletcher Technical Community College	\$687,560	\$66,937	\$0	\$1,442,057	(\$21,993)	\$732,504
Louisiana Delta Community College	\$1,481,878	\$143,748	\$0	\$3,107,504	(\$13,431)	\$1,612,195
Northshore Tech. Comm. College	\$1,025,650	\$100,609	\$0	\$2,151,909	(\$49,416)	\$1,076,843
Northwest Louisiana Tech. Comm. College	\$568,335	\$72,199	\$0	\$1,208,868	(\$19,433)	\$621,100
River Parishes Community College	\$481,842		\$0	\$963,683	(\$28,051)	\$453,791
South Louisiana Community College	\$2,822,975	\$371,441	\$0	\$6,017,390	(\$56,400)	\$3,138,016
Sowela Technical Community College	\$1,246,692	\$121,475	\$0	\$2,614,858	(\$292,679)	\$1,075,488
LCTCS System Office	\$0	\$0	\$0	\$0	(\$19,170)	(\$19,170)
Louisiana State University & A&M College	\$9,441,144	\$0	\$0	\$18,882,288	(\$4,809,169)	\$4,631,975
Louisiana State University At Alexandria	\$999,278	\$97,538	\$0	\$2,096,093	(\$323,183)	\$773,633
Louisiana State University At Eunice	\$1,030,100	\$100,407	\$0	\$2,160,606	(\$268,567)	\$861,940
Orleans	\$695,618	\$0	\$0	\$1,391,236	(\$3,650,777)	(\$2,955,159)
LSU Health Sciences Center - Shreveport	\$158,496	\$0	\$183,008	\$500,000	(\$2,104,029)	(\$1,762,525)
Louisiana State University In Shreveport Center	\$912,943	\$89,314	\$0	\$1,915,200	(\$594,013)	\$408,244
Pennington Biomedical Research Center	\$0	\$0	\$0	\$0	(\$393,805)	(\$393,805)
Southern University And A&M College*	\$4,698,402	\$18,132,717	\$0	\$27,529,520	(\$3,882,268)	\$18,948,851
Southern University At New Orleans	\$1,240,832	\$3,300,516	\$0	\$5,782,179	(\$363,951)	\$4,177,396
Southern University At Shreveport	\$1,297,558	\$3,360,433	\$0	\$5,955,548	(\$99,032)	\$4,558,959
Southern University Agricultural Center	\$0	\$0	\$0	\$0	(\$454)	(\$454)
Southern University Board Office	\$0	\$0	\$0	\$0	(\$10,177)	(\$10,177)
Grambling State University	\$3,505,194	\$9,854,862	\$0	\$16,865,250	(\$2,823,968)	\$10,536,088
Louisiana Tech University	\$3,547,444	\$0	\$0	\$7,094,887	(\$3,439,255)	\$108,189
McNeese State University	\$2,728,181	\$268,069	\$0	\$5,724,430	(\$1,431,049)	\$1,565,201
Nicholls State University	\$2,528,760	\$247,710	\$0	\$5,305,230	(\$1,693,956)	\$1,082,514
Northwestern State University	\$2,823,517	\$275,646	\$0	\$5,922,680	(\$2,067,905)	\$1,031,258
Southeastern Louisiana University	\$5,290,142	\$519,358	\$0	\$11,099,642	(\$3,259,338)	\$2,550,162
University Of Louisiana At Lafayette	\$6,343,004	\$623,129	\$0	\$13,309,136	(\$8,190,798)	(\$1,224,666)
University Of Louisiana At Monroe	\$2,888,882	\$0	\$0	\$5,777,764	(\$2,211,212)	\$677,670
University Of New Orleans	\$2,790,944	\$274,114	\$0	\$5,856,001	(\$5,597,562)	(\$2,532,505)
University of Louisiana System Office	\$0	\$0	\$0	\$0	\$0	\$0
Board of Regents	\$0	\$0	\$0	\$0	(\$21,672)	(\$21,672)
LA Office of Student Financial Assistance	\$0	\$0	\$0	\$0	(\$6,632)	(\$6,632)
LA Universities Marine Consortium	\$0	\$0	\$0	\$0	(\$1,102,543)	(\$1,102,543)
Grand Total	\$73,570,433	\$39,486,388	\$183,008	\$186,810,262	(\$50,677,810)	\$62,562,019

*Southern University-Baton Rouge and Souther University Law Center use the same institution ID.





BOARD *of* REGENTS
STATE OF LOUISIANA

Legislative
May 28, 2020

Erin Cowser

BOARD OF REGENTS
LEGISLATIVE COMMITTEE

- 1. Legislative Resolution Studies Updates**
- 2. COVID-19 Legislative Package Updates**



LIKELY RESOLUTIONS INVOLVING REGENTS



HCR33
Employment of grads



HR34
Data sharing needs



HCR45
Faculty issues and data



SB365
Degree cost averages



HR52
LCTCS COVID changes



LEGISLATIVE UPDATE

LOUISIANA BOARD OF REGENTS - REGENTS.LA.GOV



"Higher education's talent development imperative is not paused during this pandemic. In fact, it is amplified."

Kim Hunter Reed, Ph.D.
Commissioner of Higher Education



HB734
DUAL ENROLLMENT



HB689
AUTONOMIES EXTENSION



HB676
FREE THE TRANSCRIPT



HB740 ANTI-HACKING/
STUDENT INFO PROTECTION



SB481 & HB870
TOPS COVID-19 ADJUSTMENTS



Board of Regents

Discussion/Questions?

Erin M. Cowser

Assistant Commissioner of Legislative and External Affairs

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BOARD *of* REGENTS
STATE OF LOUISIANA

Academic & Student Affairs

May 28, 2020

Dr. Susannah Craig

AGENDA ITEM VII.C.1. CONSENT AGENDA

- a. Academic Unit Reconfiguration –
LSU- Alexandria
- b. Routine Staff Reports
- c. Progress Reports

STAFF RECOMMENDATION

**Senior Staff recommends approval of the items
on the consent agenda.**



AGENDA ITEM VII.C.2.

ACADEMIC PROGRAMS

BS Cloud Computing – Grambling State University

STAFF RECOMMENDATION

Senior Staff recommends conditional approval of the proposed Bachelor of Science in Cloud Computing at Grambling State University, with a progress report due July 1, 2022.





BOARD *of* REGENTS
STATE OF LOUISIANA

Research and Sponsored Initiatives

May 28, 2020

Carrie Robison

AGENDA ITEM VII.D.1.

Consent Agenda

- a. Transfer of BoRSF Match and Associated Earnings to Unmatched Professorships: Tulane University
- b. Appointment of Endowed Chairholders without National Search: LSU Health Sciences Center – New Orleans

STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the consent agenda.



AGENDA ITEM VII.D.2.

Blanket Exception: Endowed Chairs/
Endowed Professorships Cap on Retention of
Expendable Funds, FY 2019-20

STAFF RECOMMENDATION

Senior Staff recommends approval of a waiver for all endowments currently matched through the BoRSF Endowed Professorships and Endowed Chairs programs to allow campuses to carry over expendable dollars in excess of the 25% cap established in policy from FY 2019-20 to FY 2020-21.



AGENDA ITEM VII.D.3.

Other Business

- NSF Funding for Louisiana Materials Design Alliance (LAMDA)
- Association for the Study of Higher Education (ASHE) Post-COVID Research





BOARD *of* REGENTS
STATE OF LOUISIANA

Planning, Research & Performance

May 28, 2020

Dr. Randall Brumfield

AGENDA ITEM VII.E.1.

CONSENT AGENDA

- a. R.S. 17:1808 (Licensure)
 - i. Initial License
 - (a) Oxford Teaching Academy
 - (b) Rasmussen College
 - ii. License Renewals
 - (a) National University
 - (b) Relay Graduate School of Education
 - (c) Nova Southeastern University
 - (d) Central Texas College
 - (e) San Joaquin Valley College



AGENDA ITEM VII.E.1.

CONSENT AGENDA (CONTINUED)

b. Proprietary School Advisory Commission

i. Initial License

(a) CDL Mentors of Baton Rouge Truck Driving School
(Baton Rouge)

(b) MedCerts, LLC (Livonia, MI)

iii. Renewal Applications

(a) Academy of Acadiana, Inc. (03/22/06)

(b) At-Home Professions (04/22/99)

(c) Baton Rouge Dental Assistant Academy (03/26/14)

(d) Blue Cliff College--Houma (03/24/05)

(e) Blue Cliff College--Metairie (03/23/00)

(f) Blue Cliff College--Metairie, Satellite Campus (03/23/11)

(g) CDL Mentors, LLC (03/27/19)

(h) Coastal College--Lafayette (04/23/98)

(i) Coastal College--Monroe (03/28/96)



AGENDA ITEM VII.E.1.

CONSENT AGENDA (CONTINUED)

- (j) Delta College of Arts & Technology--Lafayette Branch (03/24/05)
- (k) Goodwill Technical College (03/25/15)
- (l) Lenora School of Phlebotomy (04/28/94)
- (m) Louisiana Culinary Institute (03/27/03)
- (n) Pilut Healthcare Training Institute (03/21/18)
- (o) Saint Christopher College (03/20/17)
- (p) Tulsa Welding School & Technology Center (03/25/15)
- (q) Unitech Training Academy (04/24/97)
- (r) Unitech Training Academy--Houma (03/22/06)
- (s) Universal Technical Institute--Florida Branch (04/23/98)
- (t) Universal Technical Institute of Texas, Inc. (06/28/84)



AGENDA ITEM VII.E.1. CONSENT AGENDA (CONTINUED)

STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the Consent Agenda.





BOARD *of* REGENTS
STATE OF LOUISIANA

Personnel

May 28, 2020

Terrence Ginn

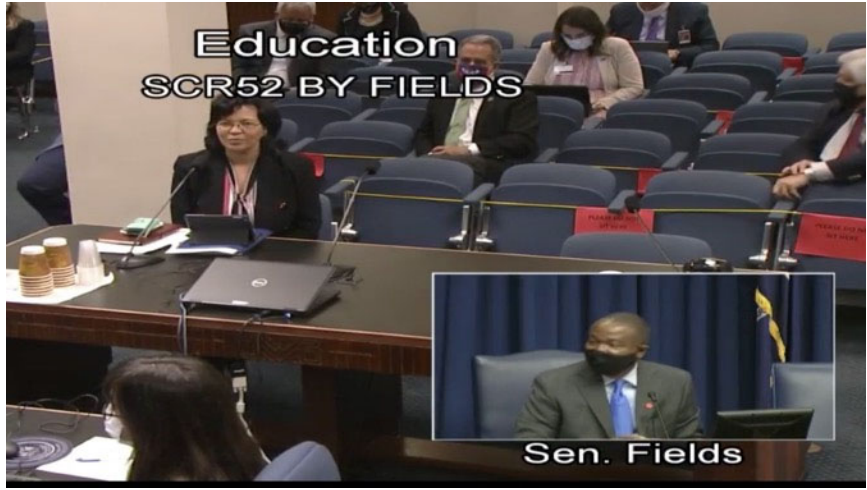
AGENDA ITEM VIII.

Chairman's Comments





Board of Regents



Agenda Item IX.
Other Business



Agenda Item X.

Adjournment

